

RESOLUTION 1-1-11

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2011:

Cornerstone, DBA Lucky Star Corp.	Residential	\$101,321.00
Family Works	Residential	\$135,680.00
Grant County Center on Aging	Regional ADRC	\$401,090.00
Hoffman House	Meals	\$92,288.32
Iowa County Center on Aging	Regional ADRC	\$232,182.00
Lafayette Co. Human Services	Regional ADRC	\$211,107.00
Lutheran Social Services	Intensive In-Home	\$139,806.00
Milwaukee Center for Independence	Fiscal Agent	\$121,400.00
Norris Adolescent Center	Residential	\$112,390.00
Orion	Family Services/Residential	\$299,303.76
WEAP	Autism Services	\$125,250.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair

Tim Davis

Herb Hanson, Vice-Chair

Michael Furgal

Jerry Guth

Russ Torkelson

REVIEWED AND APPROVED BY:

Mary Alice Hart, Chair
Human Services Board

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

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FISCAL NOTE: Funding provided in the 2011 budget. MJD

LEGAL NOTE: Execution by 2011 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-1-11, adopted by the Board of Supervisors on January 11, 2011.

Dated at Monroe, Wisconsin this 11th day of January, 2011.

Michael J. Doyle
Green County Clerk